

WATER & SEWER BOARD AGENDA

Wednesday October 20, 2021

2:00 p.m.

1. Roll Call: _____ Chairman Harold Evans _____ Vice Chairman Mick Todd
 _____ Mr. Fred Otis _____ Mr. Joe Murphy
 _____ Mr. Tony Miller _____ Mr. Manuel Sisneros
 _____ Mrs. Cheri Witt-Brown _____ Mayor John Gates
 _____ Mr. John Karner _____ Mr. Raymond Lee (interim CM)
2. Approval of Minutes
3. Approval of and/or Additions to Agenda

Consent Agenda

The Consent Agenda is a meeting management tool to allow the Board to handle several routine items with one action.

The Board or staff may request an item to be “pulled” off the Consent Agenda and considered separately under the next agenda item in the order they were listed.

4. Approve Reimbursement Agreement for Wildfire Mitigation and Rehabilitation Services with the Big Thompson Watershed Coalition

End of Consent Agenda

5. Welcome New Employees and Promotions
6. 3rd Quarter Water Court Update
7. Approve and Recommend to City Council the Infrastructure Intergovernmental Agreement with North Weld
8. Consideration of Resolution Opposing Changes to City Charter Session 2G & 2H
9. Meter Replacement Project Update
10. Legal Report
11. Executive Session
12. Director’s Report



If, to effectively and fully participate in this meeting, you require an auxiliary aid or other assistance related to a disability, please contact Ettie Arnold at 970-350-9818.

13. Such Other Business That May Be Brought Before the Board and Added to This Agenda by Motion of the Board



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